



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)

REGULAR MEETING

MARCH 18, 2020

9:00 AM

Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Board may do so in person or by using the following call-in number: (800) 246-2839 Access Code: 993 234 677. All votes taken during today's meeting will be conducted by oral roll call

PLEDGE OF ALLEGIANCE

CALL TO ORDER 9:00 AM
2270 Trumble Road, Perris, CA 92570

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. Speakers are required to limit comments to 3 minutes.

II. PUBLIC HEARING

A. Public Hearing to Adopt Three Proposed Resolutions and an Ordinance of the Board of Directors of the Eastern Municipal Water District in Connection with the Establishment of Community Facilities District No. 2019-83 (Winchester Ridge) (Nomura/Turner)

III. EXECUTIVE REPORTS

- A. General Manager's Report (Jones)
- B. DGMs / AGMs Reports (Kanetis, Nomura, Mouawad, Wall)

IV. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Special Meeting - Feb 19, 2020 3:00 PM
- B. Approve and Authorize Additional Funds in the Amount of \$160,000 for As-Needed Facility Location Service Agreements for a Revised Two-Year Category Total Not-to-Exceed \$730,000 (Mouawad/Howell)
- C. Approve and Authorize Award of Contract with Scorpion Backhoe, Incorporated (\$73,290), under Specification No. 1389S, Lake Perris Sewer Siphon Abandonment Project, and Additional Appropriation of \$118,164 (Mouawad/Serna)
- D. Approve and Authorize Contract Amendment with Downing Construction, Incorporated (\$375,000), Under Specification 1313S, Pala Lift Station Force Main Phase I Project and Additional Appropriation of \$375,000 (Mouawad/Jorgensen)
- E. Approve and Authorize the Award of Contracts with Advanced Industrial Services, Inc., (\$559,600) to Coat Five Potable Water Tanks and Coating Specialists and Inspection Services, Inc., (\$45,000) for Tank Inspections for a Total Project Cost Not to Exceed \$665,000 (Wall/Brown)
- F. Approve and Authorize Award of Contract with Chapman Coast Roof Co., Inc., (\$403,160) to Replace Nine District Buildings Roofs and Approve the Total Project Cost in the Amount of \$471,000 (Wall/Brown)
- G. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form with the City of Perris Relating to City of Perris Community Facilities District No. 2007-2 (Pacific Heritage) (Nomura/Turner)
- H. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form for Moreno Valley Unified School District Community Facilities District No. 2019-2 (Nomura/Turner)
- I. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Declaring its Intention to Conduct Proceedings for CFD No. 2013-63 to Consider Amending the Rate and Method of Apportionment of Special Tax for Improvement Areas B, C, and D, and Consider Amending the Boundaries for Improvement Areas B, C, D, and E (Nomura/Turner)
- J. Approve and Authorize the Agricultural Lease of Approximately 15 Acres of District Property with Mr. Don Bean of Nuevo, California (Nomura/Howell)
- K. Approve and Authorize a Purchase Order Contract with OneSource Distributors, LLC (\$178,232) for the Procurement of Two Variable Frequency Drives and Approve the

- Total Project Cost, Including Connections for Temporary Bypass Pumps, in the Amount Not To Exceed \$386,500 (Wall/Brown)
- L. Approve and Authorize the Selection of Two Underwriter Services Pools for General District and Land Secured Financing (Nomura/Turner)
 - M. Approve and Authorize Murrieta Road Transmission Pipeline Initial Study and Mitigated Negative Declaration (Voelz Alexander/Broadhead)
 - N. Approve and Authorize a Contract for District's Voice and Data Connectivity Upgrades with Spectrum (Charter Communications Operating, LLC) in the Amount of \$247,296 (Nomura/Malone)
 - O. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-20-1 and U-36-20-1 to Improvement District Nos. U-35 and U-36 (Menifee Development, LLC) (Nomura/Howell)
 - P. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-25-20-1 and U-26-20-1 to Improvement District Nos. U-25 and U-26 (Woodside 05S, LP) (Nomura/Howell)
 - Q. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-20-1 and U-28-20-1 to Improvement District Nos. U-27 and U-28 (Carson-VA Industrial II, LP) (Nomura/Howell)
 - R. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-19-19-1 and U-20-19-1 to Improvement District Nos. U-19 and U-20 (San Jacinto Unified School District) (Nomura/Howell)

V. ACTION CALENDAR

- A. Approve and Authorize Award of Contract with SCW Contracting Corporation (\$491,655), under Specification No. 1384W, the Perris Water Filtration Plant Reject Recovery Facility Settling Channel Project, and Additional Appropriation of \$766,920 (Mouawad/Kowalski)
- B. Approve and Authorize Amendment to the Agreement with Black & Veatch Corporation (\$43,500) for the Brine Concentration Demonstration Project, and Additional Appropriation of \$492,776 (Mouawad/Kowalski)
- C. Approve and Authorize Award of Construction Contract with E.J. Meyer Company (\$1,717,777) under Specification No. 1385SW, I -215/Placentia Avenue Interchange - Water and Sewer Facilities Relocations, and Additional Appropriation of \$2,398,800 (Mouawad/Arroyo)
- D. Approve and Authorize Award of Contract with Engineering Resources of Southern California, Incorporated (\$559,840), for the Quail Valley Sub-Area 4 Sewerage

Feasibility Study and Sewer System Backbone Preliminary Design Project, and Appropriation of \$843,980 (Mouawad/Jorgensen)

- E. Approve and Authorize Award of Agreements with Woodard & Curran (\$232,234) and Dudek (\$69,480) for the Lakeview Subbasin Groundwater Banking and Conjunctive Use Feasibility Study Phase 2, and Additional Appropriation of \$494,500 (Mouawad/Daverin)

VI. INFORMATION ITEMS / PRESENTATIONS

- A. Financial Operating and Capital Highlights Through the Second Quarter of Fiscal Year 2019-20 (Nomura/Turner)

VII. RECEIVE AND FILE

A. Reports

1. Change Orders to Specifications (Mouawad)
2. Employee Reimbursement of at Least \$100 (AB1542) for January 2020 (Nomura/Turner)
3. Treasurer's Report for January 2020 (Nomura/Turner)
4. Post Audit of Checks for the Month of January 2020 (Nomura/Turner)
5. Contracts Executed on Behalf of the District for January 2020 (Nomura/Howell)
6. Human Resources Staffing Status Update for January 2020 (Jones/Zamora)
7. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Coats)

B. Committee Meeting Notes

1. Board Operations and Engineering Committee - Regular Meeting - Feb 25, 2020 3:30 PM
2. Board Administrative Committee - Regular Meeting - Mar 5, 2020 4:00 PM
3. Board Planning Committee - Regular Meeting - Mar 12, 2020 3:30 PM

VIII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Corona)

1. Rancho California Water District Board Meeting - March 12

C. Meetings (Paule)

1. Urban Water Institute Spring Conference - February 19-21
2. CalDesal Executive Committee Teleconference - February 24
3. Hemet-San Jacinto Watermaster Meeting - February 24
4. Association of California Water Agencies DC Conference - February 25-27
5. Washington DC Briefing and Luncheon - February 26
6. Outreach Meeting with April Coady - March 6
7. Inland Empire and Orange County Legislative Reception - March 11
8. Association of California Water Agencies Legislative Symposium - March 12
9. CalDesal Executive Committee Teleconference - March 16

D. Meetings (Slawson)

1. Wake-Up Moreno Valley Meeting - February 26
2. Santa Ana Watershed Project Authority Commission Workshop - March 3
3. Santa Ana Watershed Project Authority Commission Meeting - March 17

E. Meetings (Sullivan)

1. Hemet-San Jacinto Action Group Luncheon - February 21
2. Multi-State Salinity Coalition Annual Salinity Summit - February 26-28
3. Western Riverside Council of Governments Executive Committee - March 2
4. Santa Ana Watershed Project Authority Commission Workshop - March 3
5. Menifee Masters Meeting - March 5
6. Legislative Meetings in Washington DC - March 9-11

IX. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS**X. CLOSED SESSION**

- A. Kessner v. Eastern Municipal Water District
Pending Litigation
Conference with Legal Counsel
Government Code Section 54956.9

- B. San Diego County Water Authority v. Metropolitan Water District of Southern California
 - Pending Litigation
 - Conference with Legal Counsel
 - Government Code Section 54956.9

XI. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, April 1, 2020, at 9:00 a.m.

Members of the public are invited to present comments to the Board on matters within the District's jurisdiction, but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called. Three minutes time is allotted to each speaker.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

ADDITIONS TO AGENDA - (if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.

REVISIONS TO THE AGENDA - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The Board Secretary may be contacted by telephone at (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.